

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, MARCH 6, 2018**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Goeglein, Haag, Harper, Hoch, Swehla. McCall late.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the Agenda, but Council Member McCall may be absent tonight.

APPROVAL OF AGENDA

Swehla moved to approve the March 6, 2018, Agenda as presented. Second by Goeglein. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Baucke moved to approve the February 20, 2018, Minutes as presented. Second by Swehla. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Ms. Abby Reed, West Yuma County Chamber of Commerce Director, was present. Ms. Reed provided background information on herself and stated she is at the Chamber on Monday, Wednesday, and Friday. Also, the Chamber Banquet is March 22.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #8, SERIES OF 2018 (DELETING REFERENCES TO HEALTH OFFICER AND ABATEMENT PROCESS IN CHAPTER 13.04 OF THE YUMA MUNICIPAL CODE) – KATHRYN SELLARS.** Attorney Sellars introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Swehla moved to approve on second reading, Ordinance #8, Series of 2018. Second by Hoch. Question. 6 ayes. Motion carried.
- B. FIRST READING ORDINANCE #9, SERIES OF 2018 (AMENDING SECTION 6.04.140 OF THE YUMA MUNICIPAL CODE REGARDING THE DELEGATION OF AUTHORITY OVER THE IMPOUNDMENT OF ANIMALS) – SCOTT MOORE.** Manager Moore introduced the ordinance. Attorney Sellars explained the Police Department would handle the dogs and livestock at large issues, and the Manager and staff would take care of the impoundment of animals. Baucke moved to approve on first reading, Ordinance #9, Series of 2018. Second by Goeglein. 5 ayes. 1 nay (Haag). Motion carried.
- C. FIRST READING ORDINANCE #10, SERIES OF 2018 (DELETING CHAPTER 12.12, REPEALING AND REENACTING CHAPTER 12.32 AND AMENDING SECTION 15.32.040 REGARDING WORK WITHIN THE PUBLIC RIGHT OF WAY) – SCOTT MOORE.** Manager Moore introduced the ordinance and explained this will allow the City to better facilitate the replacement of concrete and asphalt and better control the rights of ways. Discussion was held. On page 6, the Public Works Director will need to be amended to

City Manager. Swehla moved to approve on first reading, Ordinance #11, Series of 2018 with the change on page 6. Second by Hoch. Question. 6 ayes. Motion carried.

- D. RESOLUTION #10, SERIES OF 2018 (AUTHORIZING THE CITY CLERK TO SET COMPENSATION FOR ELECTION JUDGES AND PAY SUCH COMPENSATION) – KARMA WELLS.** Clerk/Treasurer Wells introduced the resolution regarding compensation of election judges and payment of such compensation. Goeglein moved to approve Resolution #10, Series of 2018. Second by Baucke. Question. 6 ayes. Motion carried.
- E. APPOINTMENT OF ELECTION JUDGES – KARMA WELLS.** Clerk/Treasurer Wells supplied a list of election judges to Council. Swehla moved to approve the list of election judges. Second by Hoch. Question. 6 ayes. Motion carried.
- F. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Hoch moved to approve the bills. Second by Swehla. Question. 6 ayes. Motion carried.
- G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a purchase from National Meter in the amount of \$38,730 for 500 radio meters for the water department. Swehla moved to approve the purchase from National Meter for \$38,730. Second by Goeglein. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore provided a summary and pictures to Council in regards to setting up a park by the water tower on Main Street. There will be stamped concrete, a shade structure, sod and irrigation, a sidewalk on the south side, and a fence. We are using Conservation Trust money for the park.

The CML Conference is in Vail on June 18-22.

Nebraska Fire and Safety was here last week and this week working on the fire system. They should finish in another week or so.

The arms for the stop lights are here.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance report for February.

Clerk/Treasurer Wells asked about moving the next meeting, which is on election day, to Monday, April 2, 2018. Council's consensus was to move the meeting.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated Officer Josh is able to be on his own now.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke asked about the fiber optics being put in throughout town. Discussion was held.

ADJOURNMENT

McCall moved to adjourn. Second by Hoch. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer